

# **Triocean Industrial Corporation Co., Ltd.**

## 2025 Annual General Meeting

- I. Time and Date : 10:00 a.m., May 28, 2025 (Wednesday)
- II. Form of Shareholders' Meeting : Physical  
Location : YULE Hall, 6F, No. 153, Sec. 1, Xuesheng Road, Dashu District,  
Kaohsiung City (E-DA ROYAL HOTEL)
- III. The agenda for the Meeting is as follows :
  1. Report Items
    - (1) The Company's 2024 business report.
    - (2) The Audit Committee's 2024 review report.
    - (3) Report on the Company's distribution for 2024 remuneration to employees and directors.
    - (4) Amendment to the "Procedures for Ethical Corporate Management and Conduct Guidelines."
    - (5) Amendment to the "Code of Ethical Conduct."
  2. Proposed Resolutions
    - (1) The Company's 2024 business report and financial statements.
    - (2) The Company's 2024 statement of earnings distribution.
  3. Matters for Discussion
    - (1) Amendment to the "Articles of Association."
- IV. Extraordinary Motion
- V. Period of suspension of share registration : 2025/03/30~2025/05/28
- VI. Shareholders may exercise their voting rights electronically at this Annual General Meeting. The exercise period:2025/04/26~2025/05/25. Please access the "Shareholder e-Voting" website of Taiwan Depository and Clearing Corporation and follow the relevant instructions. [ Website: <https://www.stockvote.com.tw> ]